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06 UNITED STATES DISTRICT COURT  
07 WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

08 UNITED STATES OF AMERICA, )  
09 Plaintiff, ) CASE NO. CR07-186 JLR  
10 v. )  
11 NATASHA NICOLE YOUNG, ) SUMMARY REPORT OF U.S.  
12 Defendant. ) MAGISTRATE JUDGE AS TO  
ALLEGED VIOLATIONS  
OF SUPERVISED RELEASE  
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14 An initial hearing on supervised release revocation in this case was scheduled before me  
15 on September 8, 2011. The United States was represented by AUSA Jill Otaki for Vince  
16 Lombardi and the defendant by Jay Stansell for Paula Deutsch. The proceedings were  
17 digitally recorded.

18 Defendant had been sentenced on or about November 13, 2007 by the Honorable James  
19 L. Robart on charges of Bank Fraud and Aggravated Identity Theft, and sentenced to 15 months  
20 custody on Count 1 followed consecutively by 24 months on Count 2, five years supervised  
21 release.

22 The conditions of supervised release included the standard conditions plus the

01 requirements that defendant abstain from alcohol, participate in a substance abuse program,  
02 submit to search, pay restitution in the amount of \$24,700, provide access to financial  
03 information by her probation officer, maintain a single checking account in her name for all  
04 financial transactions, divulge any business interests, disclose all assets and liabilities, allow  
05 inspection of her personal computer, notify her probation officer of all software owned or  
06 purchased, be prohibited from incurring new credit obligations or lines of credit without  
07 permission, be restricted from employment in which she has access to personal or financial  
08 information of others unless approved by her probation officer, and not possess any false  
09 identification. (Dkt. 22.)

10 In an application dated August 15, 2011 (Dkt. 23, 24), U.S. Probation Officer Jennifer J.  
11 Tien alleged the following violations of the conditions of supervised release:

12 1. Failing to make monthly restitution payments since December 2010, in violation  
13 of the special condition that she make monthly payments.

14 2. Associating with known felons without the prior permission of her probation  
15 officer, in violation of standard condition number 9.

16 Defendant was advised in full as to those charges and as to her constitutional rights.

17 Defendant admitted violations and waived any evidentiary hearing as to whether they  
18 occurred.

19 I therefore recommend the Court find defendant violated her supervised release as  
20 alleged, and that the Court conduct a hearing limited to the issue of disposition. The next  
21 hearing will be set before Judge Robart.

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01 Pending a final determination by the Court, defendant has been released on supervision.

02 DATED this 8th day of September, 2011.

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05 Mary Alice Theiler  
06 United States Magistrate Judge  
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08 cc: District Judge: Honorable James L. Robart  
09 AUSA: Vincent Lombardi, Jill Otaki  
10 Defendant's attorney: Paula Deutsch, Jay Stansell  
11 Probation officer: Jennifer J. Tien  
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